

COMPANIES HOUSE 17/08/99

Form revised July 1998

Please complete in typescript, or in bold black capitals. CHFP000

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	3803859		
Company Name in full	MANECH LIMITED		
Date of appointment Appointment Appointment as director	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title Notes on completion appear on reverse. Forename(s)	Fuer Enion Simon Controls		
Surname	× 11687		
Previous Forename(s) Usual residential address	Previous Surname(s)		
Post town	ts_kylcford Postcode 1 Till 864		
County / Region	Country Jux.		
[†] Nationality	CONTINUOUS KISTING PAPER LIMITED		
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
* Voluntary details.	Date 14 / 7 / 99		
† Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the form below. Date 14 / 7 / 99 (**a director) secretary / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	A1 Company Services Limited (Our Ref: Mo/281900S)		
	788-790 Finchley Road London NW11 7TJ Tel 0181 458 9637 DX number DX exchange		
A06 *AKLZLIYF* 359	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	÷
† Directors only.	[†] Other directorships	
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.